

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Regular Meeting November 20, 2014

The Grandview Heights City School Board met in regular session at the Brotherhood of Rooks Media Center in the Grandview Heights High School with Mr. Douglass in the Chair. The audio recording of this meeting is on file at the office of the Board of Education.

Call to Order: President Douglass called the meeting to order at 7:00 p.m.

Roll Call: The following members were present:

Members Present:

Grant Douglass, President

Debbie Brannan, Vice-President

Adam Miller, Member

Members Absent:

Stephanie Evans, Member

Jesse Truett, Member

Pledge of Allegiance was said and a moment of silent meditation was held.

Recognition/Presentation:

Superintendent Andy Culp and High School Principal Ken Chaffin recognized Diane Mountz and Jeannie Walton for their years of service to the Grandview Heights City School District.

Motion 14-160: (Minutes) Mrs. Brannan moved to approve the minutes of the Regular Meeting on October 21, 2014 and the Special Meeting on November 1, 2014.

Mr. Miller seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye.

President Douglass declared the motion carried 3-0.

Motion 14-161: (Treasurer's Reports) Mr. Miller moved to approve the October, 2014 Treasurer's reports and accept payment of the October bills totaling \$1,779,954.03 for all funds.

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye.

President Douglass declared the motion carried 3-0.

Board Committee Reports

Mr. Adam Miller provided a brief legislative committee report.

Superintendent's Report

Superintendent Andy Culp provided an update to the Board of Education on several upcoming district events and reported on the accomplishments of the fall athletic teams.

Presentation

Dr. Jamie Lusher gave a presentation on the State Report Card.

Recommendations from Superintendent to the Board of Education:

Motion 14-162: (Curriculum and Instruction) Mrs. Brannan moved to approve the following:

1. Field Trip

Recommend the board approve the following field trip to Southern Spain including Madrid, Seville, Granada, and Gibraltar for the 2014-2015 school year:

a. March 26 through April 4, 2015

b. Travel by plane, bus, and pedestrian walking

c. 16 students; cost is \$3,439.00 (or less) , funded by student/travelers

d. 3 chaperones

Mr. Miller seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye.

President Douglass declared the motion carried 3-0.

Motion 14-163: (Business and Finance) Mr. Miller moved to approve the following:

1. MEK Marketing Consultants Athletic Sponsorship Contract
Recommend the board enter into a contract with MEK Marketing Consultants for athletic sponsorship strategy and sales development services.
2. Certificate of Records Disposal
Recommend the board approve the Certificate of Records Disposal.
3. Proposed Facility Use Charges and Rental Group Categories
Recommend the board approve the proposed facility use charges and rental group categories.
4. Buckeye Ranch Contract
Recommend the board approve a contract with the Buckeye Ranch at a cost of \$16,000.00 per student for the 2014-2015 school year.
5. Eagle Wings Academy Agreement
Recommend the board enter into an agreement with Eagle Wings Academy for educational services in the amount of \$24,072.00 for the 2014-2015 school year.
6. The Learning Spectrum Contract
Recommend the board enter into an agreement with The Learning Spectrum for educational services in the amount of \$25,500.00 for the 2014-2015 school year.
7. The Learning Spectrum Contract
Recommend the board enter into an agreement with The Learning Spectrum for occupational therapy services in the amount of \$3,500.00 for the 2014-2015 school year.
8. Mosaic Travel Reimbursement
Recommend the board approve a daily travel reimbursement rate to students attending the Mosaic Program at a rate of \$4.00 per day.
9. Crossing Guard Services Contract
Recommend the board enter into an agreement with the City of Grandview Heights for Crossing Guard Services for the 2014-2015 school year.
10. Fund 022 Revenue and Appropriations Increase
Recommend the board approve an increase in estimated revenue and appropriations in Fund 022 (athletic tournament account) by \$10,000.00.
11. Donation
Recommend the board accept the following donation of weight lifting equipment from Franklin County via Jerry Bower. The donation includes: a York Leg Press, a standing calf machine, weight trees (3), 45 lb. plates (13), 2.5 to 10 lb. plates (10), 35 lb. plates (2), and rubber floor mats.
12. Wright Specialty Insurance
Recommend the board approve Wright Specialty Insurance for the following insurance coverages, effective December 1, 2014 – June 30, 2015:
 - a. Property - \$20,044.00 (annual fee, but to be prorated to 7 month schedule)
 - b. Auto - \$5,708.00 (annual fee, but to be prorated to 7 month schedule)
13. Wright Specialty Insurance
Recommend the board approve Wright Specialty Insurance for the following insurance coverages totaling \$31,411.00, effective July 1, 2015 – June 30, 2016:
 - a. Property - \$20,044.00
 - b. Auto - \$5,708.00
 - c. Liability - \$5,659.00

Mrs. Brannan seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye.

President Douglass declared the motion carried 3-0

Motion 14-164: (Personnel) Mrs. Brannan moved to approve the following:

1. Retirement
Recommend the board accept the following retirement:
 - a. Ila (Jeannie) Walton, Attendance Secretary, effective end of day, December 31, 2014

2. Supplemental Salaries/Stipends
Recommend the board approve the following supplemental salaries/stipends contracts for the 2014-2015 school year:
 - a. Charity Kurz, Camp Grade 5, \$225.00
 - b. Alex Beekman, Camp Grade 5, \$225.00
 - c. Chris Sauer, Camp Grade 5, \$225.00
 - d. Cheri Brown, Camp Grade 6, \$300.00
 - e. Alex Beekman, Camp Grade 6, 300.00
 - f. Jeremy Rummer, Camp Grade 6, \$300.00
 - g. Brittany Parsons, Camp Grade 6, \$300.00
 - h. Mary Mauro, Camp Grade 5, \$225.00
 - i. Mary Mauro, Camp Grade 6, \$300.00
 - j. Angela Pharion, LPDC Building Representative, \$500.00
 - k. Roni Pettit, LPDC Building Representative, \$500.00

3. Supplemental Duty Contracts
Recommend the board approve the following supplemental contract for the 2014-2015 school year:
 - a. Chris France, LPDC Coordinator, Class V-1-3, \$2,357.28
 - b. Chris Herrmann, Pep Band Advisor, Class VII-3-M, \$1,964.40
 - c. Emily Meister, NHS Advisor, Class VII-1-4, \$589.32 (.50 FTE)
 - d. RaeAnna Wieland, NHS Advisor, Class VII-2-5, \$785.76 (.50 FTE)

4. Middle School Athletic Supervisor Stipend
Recommend the board approve the following stipend for the 2014-2015 school year:
 - a. Barbara McCauley, Middle School Athletic Supervisor, Winter Athletic Season, \$2,200.00

5. Kids' Club Personnel
Recommend the board approve the following personnel position and rate change for the 2014-2015 school year:
 - a. Christopher Merrell, from Recreation Leader to Substitute Recreation Leader at a rate of \$11.94/hour

Mr. Miller seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye.

President Douglass declared the motion carried 3-0

Motion 14-165: (Co-Curricular Activities and Extra-Curricular Activities) Mr. Miller moved to approve the following:

1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers for the 2014-2015 school year:

- a. Cynthia E. (Cindy) Fisher
- b. Jeffrey Glenn Harriman
- c. William S. Haupt
- d. Beth E. Malchus-Stafa
- e. Tigran Mdivanian
- f. Susan J. Noll
- g. Andrea K. Shepherd
- h. Thomas D. Stafa
- i. Rebecca Lynn Wade-Mdivanian

Mrs. Brannan seconded the motion:

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye.

President Douglass declared the motion carried 3-0

Motion 14-166: (Executive Session) Mr. Miller moved to go into executive session for the following purposes:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye.

President Douglass declared the motion carried 3-0

Enter into executive session: 8:21 p.m.

Return to regular session: 9:05 p.m.

Motion 14-167: (Adjourn) Mr. Miller moved to adjourn the meeting. Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye.

President Douglass declared the meeting adjourned at 9:05 p.m.

ATTEST:

President

Treasurer